

FILED**FELONY****LT****FILED**

JUL 23 2008

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MICHAEL W. DOBBINS

CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT****DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS****JUDGE PALLMEYER**

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints?

NO **YES X** If the answer is "Yes", list the case number and title of the earliest filed complaint:

U.S. v. Ochoa, et al., 08 CR 511, Keys

MAGISTRATE JUDGE KEYS

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?

NO X **YES** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information?

NO X **YES**

If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?

NO X **YES** If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District?

NO X **YES**

6) What level of offense is this indictment or information?

FELONY X MISDEMEANOR

7) Does this indictment or information involve eight or more defendants?

NO X **YES**

8) Does this indictment or information include a conspiracy count?

NO **YES X**

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide (I)	<input type="checkbox"/> Income Tax Fraud (II)	<input type="checkbox"/> DAPCA Controlled Substances (III)
<input type="checkbox"/> Criminal Antitrust (II)	<input type="checkbox"/> Postal Fraud (II)	<input type="checkbox"/> Miscellaneous General Offenses (IV)
<input type="checkbox"/> Bank robbery (II)	<input type="checkbox"/> Other Fraud (III)	<input type="checkbox"/> Immigration Laws (IV)
<input checked="" type="checkbox"/> Post Office Robbery (II)	<input type="checkbox"/> Auto Theft (IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws (IV)
<input checked="" type="checkbox"/> Other Robbery (II)	<input type="checkbox"/> Transporting Forged Securities (III)	<input type="checkbox"/> Food & Drug Laws (IV)
<input checked="" type="checkbox"/> Assault (III)	<input type="checkbox"/> Forgery (III)	<input type="checkbox"/> Motor Carrier Act (IV)
<input type="checkbox"/> Burglary (IV)	<input type="checkbox"/> Counterfeiting (III)	<input type="checkbox"/> Selective Service Act (IV)
<input type="checkbox"/> Larceny and Theft (IV)	<input type="checkbox"/> Sex Offenses (II)	<input type="checkbox"/> Obscene Mail (III)
<input type="checkbox"/> Postal Embezzlement (IV)	<input type="checkbox"/> DAPCA Marijuana (III)	<input type="checkbox"/> Other Federal Statutes (III)
<input type="checkbox"/> Other Embezzlement (III)	<input checked="" type="checkbox"/> DAPCA Narcotics (III)	<input type="checkbox"/> Transfer of Probation Jurisdiction ... (V)

10) List the statute of each of the offenses charged in the indictment or information.

Title 18 United States Code Sections 922(g), 924(c)(1)(A) & 2, and Title 21 United States Code Sections 846.

Bethany K. Biesenbach
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